

*City of Jonestown, Texas*  
**CITY COUNCIL REGULAR MEETING**  
**AUGUST 13, 2020, 7:30 P.M., VIA VIDEOCONFERENCE**

Paul Johnson, Mayor Tom Buckle, Mayor Pro Tem, Place 2	Eric Davis (Place 1) Rod Schaffner (Place 3)	Dave Nelsen (Place 4) Linda Bush (Place 5)
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This meeting will be closed to in-person attendance by the public. A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code. Telephonic and videoconferencing capabilities will be utilized to allow individuals to address the Council. Emails may also be submitted.

Members of the public are entitled to participate remotely via Zoom Teleconferencing by one of the following methods:

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/83249482657>

**Meeting ID: 832 4948 2657      Passcode: 178781**

**One tap mobile:**

**+13462487799,,83249482657#,,,,,0#,,178781# US (Houston)**

**Dial by your location:**

**+1 346 248 7799 US (Houston)**

**Meeting ID: 832 4948 2657      Passcode: 178781**

The meeting will be recorded. Members of the public who wish to submit written comments on a listed agenda item must submit their comments by emailing [raustin@jonestown.org](mailto:raustin@jonestown.org). Comments must be received before 3:00 p.m., Thursday, August 13, 2020.

## **AGENDA**

### **A. ITEMS OPENING MEETING**

**1. CALL TO ORDER, ESTABLISH QUORUM, DECLARE MEETING OPEN**

**2. PLEDGE OF ALLEGIANCE**

**3. ANNOUNCEMENTS: ITEMS OF COMMUNITY INTEREST**

(In accordance with Government Code Title 5, Subtitle A, Chapter 551, Sect. 551.0415)

**4. REPORTS AND UPDATES**

- a. Quarterly report from Parks & Recreation Board
- b. Quarterly report from Library Advisory Board
- c. Council Committee reports:
  - Finance Committee

- Planning & Economic Development Committee
- Public Works Committee

## **B. CITIZEN COMMUNICATIONS**

Citizens wishing to address Council should complete a registration form and submit to the City Secretary prior to the start of the meeting. In accordance with the Open Meetings Act, Council is prohibited from discussing (other than factual responses to specific questions) or acting on any items brought before them at this time.

## **C. GENERAL BUSINESS AND ACTION ITEMS**

### **CONSENT AGENDA ITEMS:**

The Consent Agenda includes routine and non-controversial items that may be acted upon with one single vote. There will be no separate discussion of these items; however, Any Councilmember may request an item be pulled from the Consent Agenda in order that it be discussed and acted upon individually as part of the Regular Agenda.

#### **1. APPROVAL OF MINUTES**

July 9, 2020, regular meeting

July 14, 2020, joint workshop with Planning & Zoning Commission

July 21, 2020, budget workshop

July 23, 2020, joint meeting with Planning & Zoning Commission

July 28, 2020, special meeting and budget workshop

- 2. Consideration and possible action to approve a resolution of the City Council of the City of Jonestown, Texas, calling a general election and establishing the procedure for the general election for city officers to be held on November 3, 2020, in the City of Jonestown, Texas; and providing for other matters relating to the election**
- 3. Consideration and possible action to approve a resolution naming the City's Finance Director as the City's officer or employee designated to calculate the no-new revenue tax rate and the voter approval tax rate in accordance with the Texas Tax Code.**
- 4. Consideration and possible action to approve a resolution extending the City's Depository Contract for Funds with Security State Bank.**
- 5. Consideration and possible action to approve and authorize payment of Pay Application #12 from Austin Underground, Inc. for the Old Burnet Road Improvement Project in the amount of \$29,385.00.**

### **REGULAR AGENDA ITEMS:**

- 6. Consider, discuss, and take any action necessary on a request by Nathan and Lindsay Fort for a Conditional Use Permit in accordance with Chapter 14: Zoning Code, Sec. 14.02.081(b)(7) Conditional Uses, of the City of Jonestown Code of Ordinances, for a short-term rental in an R-1 Single Family Residential District at 18404 West Rim Drive (Lot 14 Webb H E Subd No. 1), Jonestown, Texas. (postponed from the July 9 city council meeting)**



*Note that in accordance with the moratorium approved on July 28, 2020, action on the above item #6 is postponed indefinitely.*

7. a. **PUBLIC HEARING** on a request by 18245 FM 1431, LLC, for approval of a site development plan for property at 18245 FM 1431 (ABS 840 SUR 421 YBARBO J A ACR 6.68), Jonestown, Texas. (postponed from the July 9, 2020, city council meeting)  
  
 b. Consider, discuss, and take any action necessary on the above request by 18245 FM 1431, LLC, for approval of a site development plan for property at 18245 FM 1431 (ABS 840 SUR 421 YBARBO J A ACR 6.68), Jonestown, Texas.
8. a. **PUBLIC HEARING** on request by Christopher Van Tuinen for a variance from the Jonestown Code of Ordinances, Chapter 10 Subdivision Regulation, Section 10.02.086(2)(Q)(ii) to allow a driveway located within the side setback and construction of a driveway extension on property at 8204 Moon Rise Trail (Lot 2, Blk A Long Hollows Estates), Jonestown, TX.  
  
 b. Consider, discuss, and take any action necessary on the above request by Christopher Van Tuinen for a variance from the Jonestown Code of Ordinances, Chapter 10 Subdivision Regulation, Section 10.02.086(2)(Q)(ii) to allow a driveway located within the side setback and construction of a driveway extension on property at 8204 Moon Rise Trail (Lot 2, Blk A Long Hollows Estates), Jonestown, TX.
9. Report from the Safer 1431 Committee and consider, discuss, and take any action necessary regarding the committee.
10. Presentation by Rick Smith and discussion on Devil's Cove concerns.
11. Consider, discuss, and take any action necessary on an ordinance of the City of Jonestown, Texas, amending Chapter 3, Article 3.09 "Signs", Division 6, Section 3.09.214(M)(8), of the Jonestown Code of Ordinances, Establishing Regulations And Criteria For Electronic Message Center (EMC) Signs; and providing for related matters.
12. Consider, discuss, and take any action necessary regarding a proposal from Austin Underground, Inc., for repairs and improvements to Park Drive in the amount of \$18,631.00.
13. Consider, discuss, and take any action necessary regarding authorization to purchase a portable restroom unit for Jones Brothers Park in an amount not to exceed \$50,000.00.
14. Consider, discuss, and take any action necessary to propose a tax rate for Fiscal Year 2020-2021.

**15. Consideration and possible action to schedule a public hearing on the Fiscal Year 2020-2021 budget and the vote on adoption of the proposed budget and tax rate.**

**D. ADJOURNMENT**

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

I, the undersigned authority, do hereby certify that a copy of the above agenda of the City of Jonestown City Council was posted at Jonestown City Hall and Jonestown Community Library, places convenient and readily accessible to the general public at all times, and said agenda was posted on this 7th day of August, 2020, by 5:00 a.m./p.m. Rachel Austin City Secretary, City of Jonestown, Texas

I certify that the above agenda of the City of Jonestown was removed on this \_\_\_\_\_ day of \_\_\_\_\_, 2020, at \_\_\_\_\_ a.m./p.m. \_\_\_\_\_ City Secretary.

**NOTICE OF ASSISTANCE AT PUBLIC MEETINGS:** This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary at 512-267-3243 or fax at 512-267-4572, or e-mail [rachel@jonestown.org](mailto:rachel@jonestown.org)